

**CITY OF MILWAUKIE
CITY COUNCIL AGENDA
NOVEMBER 5, 1998**

LEWELLING ELEMENTARY SCHOOL

5325 SE Logus Road

1802nd MEETING

REGULAR SESSION - 6:00 p.m.

I. CALL TO ORDER

Pledge of Allegiance

II. PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS

America Recycles Day – Proclamation (Herrigel)

III. CONSENT AGENDA *(These items are considered to be routine, and therefore, will not be allotted Council discussion time on the agenda. The items may be passed by the Council in one blanket motion. Any Council member may remove an item from the "Consent" portion of the agenda for discussion or questions by requesting such action prior to consideration of that portion of the agenda.)*

A. City Council Minutes of October 20, 1998

B. City Acceptance of Clackamas River Water Intertie Project

IV. AUDIENCE PARTICIPATION *(The Mayor will call for statements from citizens regarding issues relating to the City. It is the intention that this portion of the agenda shall be limited to items of City business which are properly the object of Council consideration. Persons wishing to speak shall be allowed to do so only after registering on the comment card provided. The Council may limit the time allowed for presentation.)*

V. PUBLIC HEARING *(Public Comment will be allowed on items appearing on this portion of the agenda following a brief staff report presenting the item and action requested. The Mayor may limit testimony.)*

None Scheduled

VI. OTHER BUSINESS *(These items will be presented individually by staff or other appropriate individuals. A synopsis of each item together with a brief statement of the action being requested shall be made by those appearing on behalf of an agenda item.)*

A. Stanley Avenue Neighborhood Traffic Management Sidewalk Project (Shelton)

B. Riverfront Board Creation – Ordinance (Mayor Tomei) – tentative depending on interviews

C. Riverfront Board Appointments (Mayor Tomei) – tentative depending on interviews

VII. INFORMATION

- A. Ledding Library Board Minutes, September 28, 1998**
- B. Planning Commission Minutes, October 13, 1998**
- C. Departmental Quarterly Reports:**
 - 1. Planning Department**
 - 2. Records and Information Management Division**
- D. Digital Telemetry Update**

VIII. ADJOURNMENT

EXECUTIVE SESSION

At the end of the regular meeting, the Council may hold an Executive Session under the authority of Oregon Revised Statutes 192.660 as needed.

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